

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

CASE NO.: 0:23-cv-61203-AHS

THE SMILEY COMPANY SPRL,

Plaintiff,

v.

THE INDIVIDUALS, PARTNERSHIPS AND  
UNINCORPORATED ASSOCIATIONS  
IDENTIFIED ON SCHEDULE "A,"

Defendants.

---

**PLAINTIFF'S CERTIFICATE OF INTERESTED PARTIES  
AND CORPORATE DISCLOSURE STATEMENT**

Plaintiff, The Smiley Company SPRL ("Smiley"), by undersigned counsel and pursuant to Fed. R. Civ. P. 7.1 and this Court's June 27, 2023, Order [ECF No. 5], hereby submits its Certificate of Interested Parties and Corporate Disclosure Statement.

**I. Interested Persons**

The persons, associated persons, firms, partnerships or corporations that have a financial interest in the outcome of this case, including all subsidiaries, conglomerates, affiliates, parent corporations, and other identifiable legal entities related to a party include:

- A. The Individuals, Partnerships, and Unincorporated Associations Identified on Schedule "A" to the Complaint
- B. The Smiley Company SPRL
- C. The Brickell IP Group, PLLC (Plaintiff's counsel)
- D. Axencis Inc. (Plaintiff's third party investigator and agent)

## **II. Corporate Disclosure Statement**

Plaintiff hereby certifies that there are no parent corporations and/or publicly held corporations owning 10% or more of The Smiley Company SPRL's stock.

Date: June 29, 2023

Respectfully submitted by,

**Richard Guerra**

Richard Guerra (Fla. Bar No. 689521)

Attorney Email address: [rguerra@brickellip.com](mailto:rguerra@brickellip.com)

THE BRICKELL IP GROUP, PLLC

1101 Brickell Avenue, South Tower, Suite 800

Miami FL, 33131

Telephone: (305) 728-8831

*Attorneys for Plaintiff*